CITY OF SEAT PLEASANT CITY COUNCIL PUBLIC SESSION MINUTES MONDAY, APRIL 14, 2008

Council President Elenora Simms called the Public Session to order at 7:10 p.m.

Present: Councilmember Johnie Higgs, Sr, Councilmember John Morris, Councilmember Kelly Porter, Council President Simms, Councilmember Brian K. Shivers, Councilmember Reveral Yeargin

Absent: Councilmember Charl Jones

Staff: Tiara Andrews, Code Enforcement Officer; Robert Ashton, Treasurer; Darlinda Sanders, Special Assistant, Economic & Community Development/Nuisance & Abatement; Louis Oliver, Public Works Foreman, Elliott S. Taylor, Chief of Police; Dashaun Lanham, Acting City Clerk

The invocation was given by Chaplain Ivey

Agenda – It was moved by Councilmember Higgs and second by Councilmember Morris to approve the agenda. The motion carried.

PRESENTATIONS

Seat Pleasant-University of Maryland Health Partnership-Ann Swann, Mr. James Wright stated that Ms. Swann has dropped out of the Health Partnership.

REPORTS

City Administrator's and Department Reports

City Administrator report will be forthcoming due to technical difficulties for the April 2008 Management Report (see attached).

LEGISLATION

Resolution R-08-04 Charter Amendment-City Treasurer- The resolution was introduced by Councilmember's Higgs, Morris, Porter, Simms, the first reading was on Monday,

April 14, 2008. It was moved by Councilman Shivers and seconded by Councilman Yeargin to table R-08-04 to Council Business Session. The resolution was tabled.

For: Morris, Porter, Shivers, Yeargin

Against: Higgs, Simms

Abstain:

Ordinance O-08-01 Amendment of the Fiscal Year 2007-2008 Budget for the City Seat Pleasant, Maryland; Second Reading on April 14, 2008. It was moved by Councilman Shivers and seconded by Councilman Higgs to approve O-08-01. The motioned carried unanimously.

For: Higgs, Morris, Porter, Shivers, Simms, Yeargin

Against: None Abstain: None

Ordinance O-08-02 Retail Food Establishment-Litter Control; Second Reading on April 14, 2008. It was moved by Councilman Yeargin and seconded by Councilmember Simms to approve O-08-02. The motioned carried unanimously.

For: Higgs, Morris, Porter, Shivers, Simms, Yeargin

Against: None Abstain: None

Ordinance O-08-03 Obstruction of Public Places; Second Reading on April 14, 2008. It was moved by Councilmember Yeargin and seconded by Councilmember Porter to approve O-08-03. The motion carried.

For: Morris, Porter, Shivers, Yeargin

Against: Higgs, Simms

Abstain: None

Ordinance O-08-04 Seat Pleasant Police Department-Probationary Period and Secondary Employment; Second Reading on April 14, 2008. It was moved by Councilmember Yeargin and seconded by Councilmember Higgs to approve O-08-04. The motion carried.

For: Higgs, Morris, Porter, Shivers, Simms, Yeargin

Against: None Abstain: None

Ordinance O-08-06 Amendment of the Fiscal Year 2007-2008 Budget for the City of Seat Pleasant; Second reading on April 14, 2008, it was moved by Councilmember Higgs and seconded by Councilmember Porter to approve O-08-06. The motion carried.

For: Higgs, Morris, Porter, Simms

Against: Shivers, Yeargin

Abstain: None

CITIZEN COMMENT

Janice Fisher, Seat Pleasant, MD. Seat Pleasant Dollar for Scholars is sponsoring a fund raiser trip to New York City to see the "Cat on a Hot Tin Roof".

Pamela Boone, Seat Pleasant, MD. CPAC would like to thank the City Council for allowing them to use the Feggans Center on April 12, 2008. They have events scheduled for the next upcoming months and would like to have an answer from the Council regarding the use of the Feggans Center.

Eugene Kennedy, Seat Pleasant, MD. Mr. Kennedy stated that the police cars at the police station are not operable and should be removed. However, before an investment is made in purchasing additional vehicles for the police, we need to investigate the accident to ascertain the City is not carrying a liability.

James Wright, Seat Pleasant, MD. Mr. Wright stated that Ann Swann had dropped out of the partnership, and they are looking at other candidates for the Director position. Would like to know if the Wellmobile will be in Seat Pleasant on May, 1, 2008? Seat Pleasant Health Partnership would like to make a presentation at Seat Pleasant Day and participate in the parade. Membership is open to residents to participate in the Seat Pleasant Health Partnership.

NEW BUSINESS

None

ANNOUNCEMENTS

City of Seat Pleasant and Edgewood Management will be having a Seniors Day on Wednesday, April 23, 2008 at the John E. Feggans Center from 9:00am-4:00pm

G.S. Proctor & Associates meeting on Wednesday, April 23, 2008 at City Hall in the Council Chambers at 6:00pm.

State Highway Administration will be meeting with the City Council on Monday, April 28, 2008 at City Hall in the Council Chambers at 5:30pm.

ADJOURN

The meeting adjourned at 8:48p.m.

Submitted,

Dashaun-Lanham Acting City Clerk